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DE RUEHMU #0301/01 0721429  
ZNR UUUUU ZZH  
R 121429Z MAR 08  
FM AMEMBASSY MANAGUA  
TO RUEHC/SECSTATE WASHDC 2239  
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC  
RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE

UNCLAS MANAGUA 000301

SIPDIS

STATE FOR WHA/CEN, EB/IFD/OIA, AND L/CID  
STATE ALSO FOR WHA/EPSC  
STATE PASS TO USTR  
TREASURY FOR INL AND OWH

SIPDIS

E.O. 12958: N/A  
TAGS: [ENV](#) [ECON](#) [USTR](#) [KIDE](#) [NU](#)  
SUBJECT: NICARAGUA: AMCIT PROPERTY CLAIMS MONTHLY UPDATE: FEBRUARY 2008

REFS: A) MANAGUA 173 B) 07 MANAGUA 2581

SUMMARY  
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1. Since January 1995, the GON has resolved 2,521 Embassy-registered property claims belonging to 659 American citizens (Amcits). With the res  
EMBASSY-REGISTERED CLAIMS RESOLVED IN FEBRUARY 2008  
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12. On February 14, 2008, Dr. Maria Gutierrez, legal representative for U.S. citizen Noel Gonzalez, provided a written statement to the Embassy

Claimant	Type of Claim	No. of Claims	Type of Resolution
Gonzalez, Noel	house	1	bonds

STATUS OF AMCIT PROPERTY AS OF 02/29/08  
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13. The following is a snapshot of current U.S. citizen property claims. The Embassy maintains separate databases for claims registered before and after the July 31, 2005, deadline in the Consolidated Appropriations Act.

EMBASSY-REGISTERED CLAIMS	NUMBER
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Total Amcits with all claims resolved (145 were Amcits at time of confiscation)	659
Total Amcits with pending claims (64 were Amcits at time of confiscation)	293
Total Amcits registered with the Embassy prior to July 31, 2005 (269 were Amcits at time of confiscation)	1,137
Total Amcit claims pending resolution (117 were claims of Amcits at time of confiscation)	666
Total Amcit claims resolved since 1992 (403 were claims of Amcits at time of confiscation)	2,521

EMBASSY-REGISTERED CLAIMS BY CALENDAR YEAR NUMBER -----

Claims resolved in calendar year 2008 (0 were claims of Amcits at time of confiscation)	2
Claims resolved in calendar year 2007 (0 were claims of Amcits at time of confiscation)	10
Claims resolved calendar year 2006 (6 were claims of Amcits at time of confiscation)	81
Claims resolved calendar year 2005 (7 were claims of Amcits at time of confiscation)	126
Claims resolved calendar year 2004 (11 were claims of Amcits at time of confiscation)	218
Claims resolved calendar year 2003 (22 were claims of Amcits at time of confiscation)	243
Claims resolved calendar year 2002 (20 were claims of Amcits at time of confiscation)	125
Claims resolved calendar year 2001 (17 were claims of Amcits at time of confiscation)	175
Claims resolved calendar year 2000 (7 were claims of Amcits at time of confiscation)	70

EMBASSY-REGISTERED CLAIMS RESOLVED BY WAIVER YEAR NUMBER  
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Registered claims resolved so far in 2007-08 (waiver year: August 1, 2007 - July 31, 2008)	7
Registered claims resolved 2006-07 waiver year	34
Registered claims resolved 2005-06 waiver year	86
Registered claims resolved 2004-05 waiver year	187
Registered claims resolved 2003-04 waiver year	214
Registered claims resolved 2002-03 waiver year	183
Registered claims resolved 2001-02 waiver year	160
Registered claims resolved 2000-01 waiver year	142
Registered claims resolved 1999-00 waiver year	77
Registered claims resolved 1998-99 waiver year	156
Registered claims resolved 1997-98 waiver year	204

Registered claims resolved 1996-97 waiver year 145

EMBASSY-REGISTERED CLAIMS UNDER GON CONTROL NUMBER

Total Amcit properties under GON control (subject to revision)	54
GON-held claims resolved 2007-08 waiver year	0
GON-held claims resolved 2006-07 waiver year	0
GON-held claims resolved 2005-06 waiver year	3
GON-held claims resolved 2004-05 waiver year	16
GON-held claims resolved 2003-04 waiver year	12
GON-held claims resolved 2002-03 waiver year	11
GON-held claims resolved 2001-02 waiver year	26
GON-held claims resolved 2000-01 waiver year	2
GON-held claims resolved 1999-00 waiver year	2
GON-held claims resolved 1998-99 waiver year	5
GON-held claims resolved 1997-98 waiver year	29
GON-held claims resolved (total)	176

CLAIMS DISMISSED BY GON DURING THE 2007-08 WAIVER YEAR NUMBER

JANUARY 2008	34
NOVEMBER 2007	18

COURT DECISION IN FAVOR OF CLAIMANT (PROPERTIES RECOVERED) NUMBER

445

COURT DECISION AGAINST CLAIMANT  
(CLAIM WITHDRAWN BY AMCIT)

NUMBER

6

TOTAL CLAIMS RESOLVED BY LAND SWAPS

NUMBER

6

TOTAL CLAIMS COMPENSATED IN BONDS  
(face value of bonds \$324.00 million)

NUMBER

1,859

NON-REGISTERED RESOLUTIONS BY WAIVER YEAR NUMBER

Non-registered resolutions 2007-08 waiver year	0
Non-registered resolutions 2006-07 waiver year	12
Non-registered resolutions 2005-06 waiver year	30
Non-registered resolutions 2004-05 waiver year	0
Non-registered resolutions 2003-04 waiver year	6
Non-registered resolutions 2002-03 waiver year	22
Non-registered resolutions 2001-02 waiver year	93
Non-registered resolutions 2000-01 waiver year	300
Non-registered resolutions 1999-00 waiver year	455
Non-registered resolutions 1998-99 waiver year	310
Non-registered resolutions 1997-98 waiver year	230
Non-registered resolutions 1996-97 waiver year	208

TOTAL REGISTERED & NON-REGISTERED RESOLUTIONS NUMBER

Total number of Amcit claims resolved since 1992	4,541
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NON-WAIVER CLAIMS REGISTERED AFTER JULY 31, 2005 NUMBER

Total Amcit claimants registered with Embassy (1 was an Amcit at time of confiscation)	12
Total Amcit claims pending resolution (1 was a claim of an Amcit at time of confiscation)	18

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